

30th September, 2016

To,
Manager (CRD)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Scrip Code: 508954

Sub: Disclosure of voting results of Annual General Meeting held on 30th September, 2016

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith disclosure of Voting Results of Annual General Meeting of the Company held on 30th September, 2016 along with Form MGT-13 i.e. Scrutinizer Consolidated Report.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Finkurve Financial Services Limited



Sunny Parekh
Company Secretary & Compliance Officer



Encl: As above

M/s. Finkurve Financial Services Ltd
 Disclosure under regulation 44(3) of the Securities And Exchange Board Of India (Listing Obligation and Disclosure Requirements)
 Regulations, 2015
Details of Voting Results

Sr. No.	Particulars	Details
1	Date of the Annual General Meeting	30th September, 2016
2	Total number of shareholders on record date	300
3	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	4
	Public:	15
4	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group:	N.A.
	Public:	N.A.

Agenda wise disclosure is disclosed below.

Mode of voting includes both remote e-voting and through ballot/polling paper distributed at the AGM venue.



Resolution no. 1: To receive, consider and adopt the Audited Financial Statements of the Company as at 31st March, 2016 together with the Reports of the Board of Directors' and Auditors' thereon.

Resolution Required : (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	70630700	0	0.00	0	0	0.00	0.00
	Poll		70360700	99.62	70360700	0	100.00	0.00
	Total		70360700	99.62	70360700	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	25969300	0	0.00	0	0	0.00	0.00
	Poll		1046868	4.03	1046868	0	100.00	0.00
	Total		1046868	4.03	1046868	0	100.00	0.00
Total		96600000	71407568	73.92	71407568	0	100.00	0.00

S. T. 

Resolution no. 2: To appoint a Director in place of Mr. Ketan Kothari (DIN: 00230725), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required : (Ordinary/Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?


No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	70630700	0	0.00	0	0	0.00	0.00
	Poll		16909470	23.94	16909470	0	100.00	0.00
	Total		16909470	23.94	16909470	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	25969300	0	0.00	0	0	0.00	0.00
	Poll		1046868	4.03	1046868	0	100.00	0.00
	Total		1046868	4.03	1046868	0	100.00	0.00
Total		96600000	17956338	18.59	17956338	0	100.00	0.00



Resolution no. 3: To re-appoint M/s. Latha Singhal & Associates, Chartered Accountants, Mumbai (having FRN: 120241W), as the Statutory Auditors of the Company.

Resolution Required : (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	70630700	0	0.00	0	0	0.00	0.00
	Poll		70360700	99.62	70360700	0	100.00	0.00
	Total		70360700	99.62	70360700	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	25969300	0	0.00	0	0	0.00	0.00
	Poll		1046868	4.03	1046868	0	100.00	0.00
	Total		1046868	4.03	1046868	0	100.00	0.00
Total		96600000	71407568	73.92	71407568	0	100.00	0.00

S. P. 

Resolution no. 4: To re-appoint Mr. Sachin Kothari (DIN: 03155884) as Whole-Time Director of the Company


Resolution Required : (Ordinary/Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	70630700	0	0.00	0	0	0.00	0.00
	Poll		70360700	99.62	70360700	0	100.00	0.00
	Total		70360700	99.62	70360700	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	25969300	0	0.00	0	0	0.00	0.00
	Poll		1046868	4.03	1046868	0	100.00	0.00
	Total		1046868	4.03	1046868	0	100.00	0.00
Total		96600000	71407568	73.92	71407568	0	100.00	0.00

S. P. 

Resolution no. 5: To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013

Resolution Required : (Ordinary/Special)

Special

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	70630700	0	0.00	0	0	0.00	0.00
	Poll		70360700	99.62	70360700	0	100.00	0.00
	Total		70360700	99.62	70360700	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	25969300	0	0.00	0	0	0.00	0.00
	Poll		1046868	4.03	1046868	0	100.00	0.00
	Total		1046868	4.03	1046868	0	100.00	0.00
Total		96600000	71407568	73.92	71407568	0	100.00	0.00

S. P.



Resolution no. 6: Issue of Non – Convertible Debenture.								
Resolution Required : (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter	E-Voting	70630700	0	0.00	0	0	0.00	0.00
	Poll		70360700	99.62	70360700	0	100.00	0.00
	Total		70360700	99.62	70360700	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institution	E-Voting	25969300	0	0.00	0	0	0.00	0.00
	Poll		1046868	4.03	1046843	25	100.00	0.00
	Total		1046868	4.03	1046843	25	100.00	0.00
Total		96600000	71407568	73.92	71407543	25	100.00	0.00

S. T. B.



MAYANK ARORA & Co.

COMPANY SECRETARIES

BLDG NO. 14/A, 2ND FLOOR,
CHEWUL WADI, KOLBAT LANE,
KALBADEVI ROAD, MARINE LINES
MUMBAI – 400 002
INDIA

MOB: +91 9773398470
+91 9324254455

MAYANKARORA17@GMAIL.COM
PCSMAYANK@GMAIL.COM

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
32nd Annual General Meeting of the Equity Shareholders of
Finkurve Financial Services Limited,
held on Friday, 30th day of September, 2016 at 2.00 P. M. at Office No. 114, 11th Floor, Mittal
Chambers, Opposite INOX Theatre, Nariman Point, Mumbai – 400 021.

Dear Sir,

I, Mayank Arora, Practicing Company Secretary, proprietor of M/s. Mayank Arora & Co.,
Company Secretaries appointed as Scrutinizer by the Board of Directors for the purpose of
Scrutinizing the remote e-voting and Physical Voting by Ballot papers at the 32nd Annual
General Meeting of the Equity Shareholders of M/s. Finkurve Financial Services Limited, held
on Friday, 30th day of September, 2016 at 2.00 P. M. at Office No. 114, 11th Floor, Mittal
Chambers, Opposite INOX Theatre, Nariman Point, Mumbai – 400 021 pursuant to section 108
of the Companies Act, 2013 read with rule 20 of the Companies (Management and
Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities And
Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

I submit my report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) as the
service provider, for extending the facility for the remote e-voting to the Shareholders of
the Company from Tuesday, 27th September, 2016 at 9:00 A.M. and closed on Thursday,
29th September, 2016 at 5:00 P.M.
2. The voting rights were reckoned as on 22nd September, 2016, being cut-off date for the
purpose of deciding the entitlements of Members at the remote e-voting and voting at
the Meeting.



3. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes were unblocked on 30th September, 2016 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Kajal Khetani and Ms. Honey Magia. Both of them are not in the employment of the Company.



Ms. Kajal Khetani



Ms. Honey Magia

6. No poll paper was found invalid.
7. The Results of the voting are as under:



ORDINARY BUSINESS:

RESOLUTION NO. 1:

To receive, consider and adopt the Audited Financial Statements of the Company as at 31st March, 2016 together with the Reports of the Board of Directors' and Auditors' thereon.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	19	7,14,07,568	100
Total	19	7,14,07,568	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 2:

To appoint a Director in place of Mr. Ketan Kothari (DIN: 00230725), who retires by rotation and being eligible, offers herself for re-appointment.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	18	1,79,56,338	100
Total	18	1,79,56,338	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 3:

To re-appoint M/s. Ladha Singhal & Associates, Chartered Accountants, Mumbai (having FRN: 120241W), as the Statutory Auditors of the Company.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	19	7,14,07,568	100
Total	19	7,14,07,568	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



SPECIAL BUSINESS:

RESOLUTION NO. 4:

To re-appoint Mr. Sachin Kothari (DIN: 03155884) as Whole-Time Director of the Company.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	19	7,14,07,568	100
Total	19	7,14,07,568	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 5:

To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	19	7,14,07,568	100
Total	19	7,14,07,568	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 6:

Issue of Non - Convertible Debenture.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	18	7,14,07,543	100
Total	18	7,14,07,543	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	1	25	0
Total	1	25	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

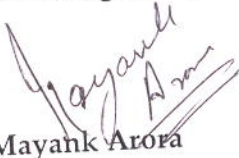



8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. The poll papers and other relevant records were sealed and handed over to Director authorized by the Board for safe keeping.
10. The consolidated result of the votes cast (by Remote E-Voting and by poll) is provided as Annexure 1 to this report.

Thanking You,
Yours Faithfully,

For Mayank Arora & Co.,
Practicing Company Secretaries

For Finkurve Financial Services Limited


Mayank Arora
Proprietor


Ketan Kothari
DIN: 00230725

Place: Mumbai
Date: 30/09/2016



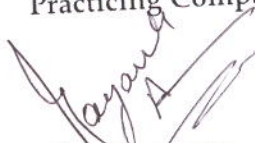
Annexure - 1

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 to 6 of the notice of the 32nd Annual General Meeting of "FINKURVE FINANCIAL SERVICES LIMITED" held on Friday, September 30, 2016 at 02:00 P.M:-

Resol ution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E- voting	Poll	Total	Remot e E- voting	Poll	Total	%	Remo te E- votin g	Poll	Total	%
1	0	7,14,07,568	7,14,07,568	0	7,14,07,568	7,14,07,568	100	0	0	0	0
2	0	1,79,56,338	1,79,56,338	0	1,79,56,338	1,79,56,338	100	0	0	0	0
3	0	7,14,07,568	7,14,07,568	0	7,14,07,568	7,14,07,568	100	0	0	0	0
4	0	7,14,07,568	7,14,07,568	0	7,14,07,568	7,14,07,568	100	0	0	0	0
5	0	7,14,07,568	7,14,07,568	0	7,14,07,568	7,14,07,568	100	0	0	0	0
6	0	7,14,07,568	7,14,07,568	0	7,14,07,543	7,14,07,543	100	0	25	25	0

Thanking You,
Yours Faithfully,

For Mayank Arora & Co.,
Practicing Company Secretaries


Mayank Arora
Proprietor

Place: Mumbai
Date: 30/09/2016



For Finkurve Financial Services Limited


Ketan Kothari
DIN: 00230725

